

CCJBH February Council Meeting

Thursday, February 6, 2020

9:00 AM – 3:00 PM

California Department of Veterans Affairs (CalVet)

1227 O Street

Medal of Honor Conference Room

Sacramento, CA 95814

Call in information

Conference line: 1-888-363-4734

Participant Code: 3232557

Agenda

- I. 9:00 AM **Welcome & Introductions, Roll Call**
Secretary Ralph M. Diaz, Chair, California Department of Corrections and Rehabilitation, CCJBH
- II. 9:05 AM **Approval of November Meeting Minutes**
 - a. Minutes for approval 11.6.19
Stephanie Welch, Executive Officer, Council on Criminal Justice and Behavioral Health

*****PUBLIC COMMENT*****

- III. 9:15 AM **Update and Highlights on Key Budget Items from the Governor's Proposed Budget 2020-21**
Amy Jarvis, California Department of Finance
Kris Cook, California Department of Finance
- IV. 9:45 AM **Policy and Budget Priorities for 2020**
Jessica Cruz, Chief Executive Officer, NAMI California
Michelle Cabrera, Executive Director, County Behavioral Health Directors Association
- V. 10:30 AM **CCJBH Policy and Budget Priorities for 2020 Discussion with Councilmembers**
Stephanie Welch, Executive Officer, Council on Criminal Justice and Behavioral Health

*****PUBLIC COMMENT*****

- VI. 11:00 AM **Overview of the "Estimating the Size of the Los Angeles County Jail Mental Health Population Appropriate for Release into Community Services" Report**
Stephanie Brooks-Holiday, PhD, Behavioral Scientist, RAND Corporation

*****PUBLIC COMMENT*****

12:00 PM – 1:00 PM **LUNCH (on your own)**

COUNCIL MEMBERS

Ralph M. Diaz, Chair
Secretary, California
Department of
Corrections and
Rehabilitation

Richard Figueroa
Director (A), California
Department of Health
Care Services

Stephanie Clendenin
Director, California
Department of State
Hospitals

Jessica Cruz
Chief Executive Officer,
National Alliance on
Mental Illness (NAMI)
California

Matthew Garcia
Field Training Officer,
Sacramento
Police Department

Tony Hobson, PhD
Behavioral Health
Director, Plumas
County

Mack Jenkins
Chief Probation
Officer, Ret.
San Diego County

Stephen V. Manley
Santa Clara County
Superior Court Judge

Danitza Pantoja, PsyD
Coordinator of
Psychological Services,
Antelope Valley Union
High School District

Tracey Whitney
Deputy District
Attorney, Mental
Health Liaison,
Los Angeles County
District Attorney

VII. 1:00 PM Request for Proposals (RFPs)

a. State Contracting Process

Nicole Finch, SSML, Manager, Contract Services, Acquisitions Management Section, CCHCS

Sharon Prindle-Bush, SSML, Manager, Contract Services, Acquisitions Management Section, CCHCS

b. Lived Experience Contracts Project

Cathy Hickinbotham, HPSI, Council on Criminal Justice and Behavioral Health

c. Data-Informed State-Level Framework

Stephanie Welch, Executive Officer, Council on Criminal Justice and Behavioral Health

*******PUBLIC COMMENT*******

VIII. 2:00 PM Business Meeting

Stephanie Welch, Executive Officer, Council on Criminal Justice and Behavioral Health

- 1. CCJBH 2020 Workplans**
- 2. Annual Legislative Report Update**
- 3. Capitol Education Day**
- 4. 2020 Council Meeting Dates**
 - a. Out of Town Meeting Locations
 - b. Site Visit

IX. 2:45 PM Announcements

- Forensic Mental Health Assoc. California Conference, March 11-13, 2020, Monterey, CA
- Next CCJBH Council Meeting, May 7-8, 2020, location TBA

X. 2:50 PM Public Comment on Matters Not on the Agenda

XI. Adjourn

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that all times indicated and the orders of business are approximate and subject to change.

PUBLIC COMMENT

Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you so choose, prior to making comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Council, the Chair and/or Vice Chair may establish specific time limits on presentations.

****NOTICE****

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Questions and/or requests for additional information prior to the CCJBH meeting may be referred to Sheron Wright at (916) 319-9847 or sheron.wright@cdcr.ca.gov. To view this agenda online, visit our web site at: <https://sites.cdcr.ca.gov/ccjbh/>